



City of Marietta
Meeting Minutes
ECONOMIC/COMMUNITY DEVELOPMENT
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Grif Chalfant, Chairperson
Holly Walquist
Philip M. Goldstein

Wednesday, March 28, 2007

Fourth Floor Conference Room

Immediately following the Judicial Legislative Committee

Presiding: Griffin "Grif" L. Chalfant, Jr.

Present: Philip M. Goldstein and Holly Walquist

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Grif Chalfant called the meeting the order at 10:51 p.m.

MINUTES:

20070327 Regular Meeting - March 1, 2007

Review and approval of the March 1, 2007 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Walquist, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20070351 MRC Report

Marietta Redevelopment Corporation (MRC) update.

City Manager Bill Bruton reported on MRC operations and redevelopment activities.

This matter was Reported.

20070338 HOME Subrecipient Agreement

Resolution approving the FFY'2007 HOME Program Subrecipient Agreement with the Georgia Urban County Consortium's administrative agent, Cobb County to receive \$418,229.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20070339 CDBG Subrecipient Agreement

Resolution approving the Subrecipient Agreement for the FFY2007 Community Development Block Grant (CDBG) with Cobb County to receive \$703,772 from the U. S. Department of Housing and Urban Development.

A motion was made by Council member Walquist, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

OTHER BUSINESS:

Discussion was held regarding the vacant home on Griggs Street adjacent to Brumby Hall. Staff was directed to obtain a cost estimate to demolish the home.

Discussion was held regarding Tear C of the Whitlock Overlay District. Staff was directed to bring this matter to the Committee of the Whole meeting for further discussion.

ADJOURNMENT:

The meeting was adjourned at 11:09 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____

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